

LAW ENFORCEMENT & JUDICIARY COMMITTEE

August 2, 2006

9:00 A.M.

Meeting was called to order by Chairman O'Melia at 9:03 a.m. in Committee Room #2, at the Oneida County Courthouse

LAW ENFORCEMENT COMMITTEE MEMBERS PRESENT:

Chairman David O'Melia, Vice Chairman Ted Cushing, Member Paul Dean, Member Jack Young, and Member Peter Wolk

OTHERS PRESENT: Kim Adams (asst. secretary), Assistant Corp Counsel Brian Desmond, Judge Robert Kinney, Branch I Secretary Mavis Winkler, Employee Services Manager Lisa Charbarneau, Register in Probate Susanne Ohman

Motion by Cushing to approve the Agenda as posted; second was offered by Young; all aye on voice vote, the motion carried 5-0. Young then made motion to approve the minutes of the July 19, 2006 meeting as presented, with second offered by Cushing. All aye on voice vote, the motion carried 5-0.

MATTERS FOR DISCUSSION / ACTION:

Review/Approve 2007 Budget/Staffing Request Branch I

Brief discussion on LTE and the 2007 Budget for Branch I. Cushing made motion to approve staffing request for Branch I, second offered by Dean. All aye on voice vote, the motion carried 5-0.

Motion made by Dean to approve the 2007 Budget request of Branch I, and to forward request to Finance for consideration, second offered by Cushing. All aye on voice vote, motion carried 5-0.

Corporation Counsel Vacancy:

Discussion on the vacancy. Deadline will be on Friday, August 4, 2006, for applications. Lisa advised that she has gotten several phone calls regarding the position, and she still has the one in-house application. Lisa added that Job Service should bring the applications over by Monday, and she would have them ready for review by Tuesday morning. Brief discussion on the interviewing process. It was decided that the top five applications would be forwarded to the Committee for review, which has been done in the past, and that the Committee would do their own interviewing. It was determined that Lisa would contact the committee members to schedule date and times for the interviews.

Motion by O'Melia to have the Committee do interviewing of prospective employees for Corporation Counsel. A second was offered by Young, all aye on voice vote, motion carried 5-0.

Brief discussion on holding only two interviews per day/meeting.

PUBLIC COMMENT:

No further Discussions or comments were offered.

LAW ENFORCEMENT AND JUDICIARY COMMITTEE

August 2, 2006

Page 2

AUDIT OF LAW ENFORCEMENT DEPARTMENTS:

Review/Approval of Probate 2007 Budget. There was a brief discussion on the budget for 2007. Susanne Ohman spoke and stated that the request was the same as 2006. Also brief discussion on upcoming trainings. O'Melia requested that the trainings be requested through an Agenda Item for the next meeting.

Cushing made motion to approve the 2007 Budget Request for Probate, second was offered by Wolk, all aye on voice vote, motioned carried 5-0.

Following examination and discussion of all vouchers, BPO Reports, line item transfers, and all other financial information submitted by law enforcement departments, Cushing made motion to approve all documents as presented, Young seconded the motion; all aye on voice vote, the motion carried 5-0.

Next Meeting:

The next regular meeting was scheduled for August 16, 2006 at 8:30 a.m.

*Agenda Item of Sheriff's Department Community Policing Grant by John Sweeney (written request)

*Agenda Item of Review/Approve 2007 Budget, Staffing request Branch II, by Deb Shawl (e-mail)

ADJOURNMENT:

There being no further business before this Committee, Cushing moved to adjourn, with second by Wolk; all aye on voice vote, the motion carried 5-0, and meeting adjourned at 9:40 a.m.

COMMITTEE CHAIRMAN

COMMITTEE SECRETARY

ka